

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The Crime Control and Prevention District Board of the City of Grapevine, Texas met on this the 21st day of August, 2018 in the City Council Chambers, Second Floor, 200 South Main Street, with the following Board members present:

William D. Tate	Presiding Officer
Darlene Freed	Board Member
Sharron Rogers	Board Member
Mike Lease	Board Member
Chris Coy	Board Member
Duff O'Dell	Board Member
Paul Slechta	Board Member

constituting a quorum, and the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Tara Brooks	City Secretary
Greg Jordan	Chief Financial Officer
Mike Hamlin	Police Chief

CALL TO ORDER

Presiding Officer Tate called the meeting to order at 7:19 p.m.

Item 1. Conduct a public hearing relative to Fiscal Year 2018-2019 Crime Control and Prevention District Budget.

Presiding Officer Tate declared the public hearing open.

Chief Financial Officer Greg Jordan reported the Crime Control and Prevention District Budget for the upcoming fiscal year is \$17,688,130 which includes an increased transfer from the General Fund.

No one spoke during the public hearing.

Motion was made to close the public hearing.

Motion: Coy
Second: Freed
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

Item 2. Consider the minutes of the September 13, 2017 Board meetings and take any necessary action.

Motion was made to approve the minutes from the September 13, 2017 Board meeting.

Motion: Freed
Second: Slechta
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:22 p.m.

Motion: Lease
Second: O'Dell
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

Passed and approved by the Grapevine Crime Control and Prevention District Board meeting of the City of Grapevine, Texas on this the 18th day of September, 2018.

APPROVED:



William D. Tate
Presiding Officer

ATTEST:



Tara Brooks
City Secretary

